## **MINUTES**

## INTERGOVERNMENTAL RELATIONS COMMITTEE

November 9, 2011

A meeting of the Intergovernmental Relations Committee of the Council of the County of Kauai, State of Hawaii, was called to order by Councilmember KipuKai Kuali'i, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Līhu'e, Kaua'i, Hawai'i 96766, on Wednesday November 9, 2011, at 4:29 p.m., after which the following members answered the call of the roll:

Honorable Tim Bynum

Honorable Dickie Chang

Honorable Nadine K. Nakamura

Honorable Mel Rapozo

Honorable KipuKai Kuali'i, Chair

Honorable Jay Furfaro, Ex-Officio Member

Honorable JoAnn A. Yukimura, Ex-Officio Member

The Committee proceeded on its agenda item, as shown in the following Committee Report which is incorporated herein by reference:

CR-IGR 2011-02: on IGR 2011-02

Communication (10/14/2011) from Council Vice Chair Yukimura, requesting agenda time to propose amendments to Chapter 196, Hawai'i Revised Statutes, Relating to Energy Resources (Act 204, SLH 2008) for inclusion in the 2012 Kaua'i County Legislative Package. [Approved as Amended.]

There being no further business, the meeting was adjourned at 5:48 p.m.

Respectfully submitted,

For Ihilani C.J. Laureta

Secretary

APPROVED at the Committee Meeting on February 20, 2013:

TIM BYNUM for KIPUKAI KUALI'I

VICE-CHAIR, INTERGOVERNMENTAL RELATIONS COMMITTEE